

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 7, 2012**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 24, 2012
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to Tuesday, January 22, 2013

Pierce County Board of Commissioners

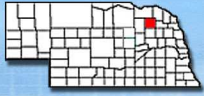
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 24, 2012
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Reorganize for 2013
- Scrap Tire Grant Project for 2013
- Approval of Co. Treas. Semi-Annual Statement
- Generator Service
- NE NE PPD – electrical underground in co right-of-way-pt SE ¼ 5-26-2 (for Terry Rakowsky)
- Wages and hiring of additional roadworkers in County Hwy District 1
- Conference call with Senator Kate Sullivan, District 41
- **9:45 a.m.** – Brian McDonald – 1 & 6 Year Road Plan for 2013

Adjourn to Tuesday, January 22, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, January 22, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 7, 2013
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to February 4, 2013

Pierce County Board of Commissioners

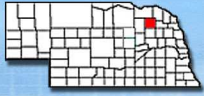
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 7, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Ann Fenton, Extension Educator – Annual Update of Pierce County Extension Office
- Quarterly Courthouse & Jail Inspection

Adjourn to February 4, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 4, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 22, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to **Tuesday**, February 19, 2013

Pierce County Board of Commissioners

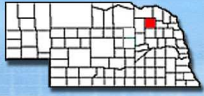
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 22, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Mark McCabe, Veterans Service Officer – Approve Memorandum of Understanding - software program being adopted by NE Veterans Affairs
- **9:30 a.m.** – Public Hearing – 1 & 6 Year Road Plan Plan (Approve Resolution #2013-1)
- Authorize & Approve Chairman to sign Change Order #4 (increase of \$525,215.95 for adding extensions to culverts and bank stabilization not on original plans) & Pay Application #5 (\$74,003.80) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road (Pierce Neligh Rd)
- Approve Resolution 2013-2 which authorizes & directs the Co Hwy Supt to study the use of 846 Road between 547 & 548 Ave (south side 32-25-2) to consider the vacation or abandonment of said road
- Approve 3 Liquor Licenses for Joann & Leon Flesner dba JoJo's for May 18, 2013 from 4pm to 1am; June 8, 2013 from 3pm to 1am; and June 29, 2013 from 3 pm to 1am all from at the Pierce Pavilion
- County Burial Application #2013 - 1

Adjourn to **Tuesday**, February 19, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 19, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 4, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 4, 2013

Pierce County Board of Commissioners

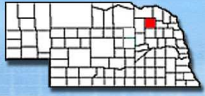
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 4, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Ryan Zimmerman – Buildup 847 Road (south side of 25-25-3 in Blaine Township)
- **9:30 a.m.** – Public Hearing for Conditional Use Permit for the application of K. Porter Construction to continue operation of a construction and demolition landfill in SE SE 31-25-1(Resolution #2013-3)
- Authorize Chairman to sign the Interlocal Cooperation Agreement between Pierce County/Pierce County Assessor and Lower Elkhorn Natural Resource District to share public data
- Regulate weight limits on county roads (Approve Resolution #2013-__)
- 2 Underground Crossings – Doug & Wayne Koehler – electrical – both in pt S ½ 20-27-2
- Underground Crossing of ROW – Northeast NE PPD – electrical – west side of 32-26-1
- Zimmermans, Inc. Building Lot Split in pt NW ¼ NW ¼ 23-25-3
- Selling of used county road equipment

Adjourn to March 4, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 4, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 19, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 18, 2013

Pierce County Board of Commissioners

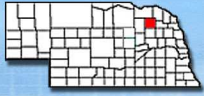
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 19, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Dennis Johnson to present a dividend check for workman's comp
- Brian McDonald – set hearing date for road closing – Resolution #2013-4
- **9:30 a.m. – 10:00 a.m.** -Phil Lorenzen, Verlyn Luebbe, Mike Pommer – Discuss the Hwy Allocation Fund Pledge Bond for the adding of miles to the Unbonded Concrete Overlay of 854 Road (Pierce/Neligh Rd)
- Authorize County Clerk to advertise for low-boy trailer; new or used
- Authorize & Approve Chairman to sign Change Order #5 (increase of \$2,449,782.88 for adding an additional approximately 7 miles) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road (Pierce Neligh Rd)
- Discuss and review with Mike Pommer the Pierce County Ag Society financial reviews
- **10:00 a.m.** – Public Hearing – Jerry's Hilltop LLC dba Jerry's Hilltop Service – Approve and add catering license to current liquor license No. 100453-Class IB
- Executive Session – Possible Litigation

Adjourn to March 18, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 18, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 4, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 1, 2013

Pierce County Board of Commissioners

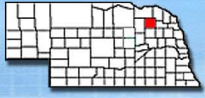
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 4, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Nebraska Public Power District to discuss the Neligh to Hoskins Transmission Line
- **9:30 a.m.** – Open bids to sell the 1988 Case IH 7140 Tractor
- **9:30 a.m.** – Public Hearing to close road on south side of 32-25-2 (846 Road)
- **9:45 a.m.** – Phil Lorenzen - Discuss the Hwy Allocation Fund Pledge Bond for the adding of miles to the Unbonded Concrete Overlay of 854 Road (Pierce/Neligh Rd) – Approve Resolution #2013-6 for the hwy allocation fund bond issuance for the Pierce Neligh Road Project
- Authorize & Approve Chairman to sign Change Order #5 (increase of \$2,449,782.88 for adding an additional approximately 7 miles) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road (Pierce Neligh Rd)
- Resolution #2013-5 – Transfer \$968,364.59 from General Fund to Road Bridge Fund
- Approve Special Designated Liquor License for the Pierce American Legion Tomek Post 72 for a Saturday, May 4, 2013 event from 4pm to 1am at the Pierce County Pavilion Fairgrounds
- Underground Crossing – electrical – Mike Morfeld – pt of the N ½ 6-28-2
- Estimate from Model Electric for 8 courthouse security cameras

Adjourn to April 1, 2013

Agendas for such meeting are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

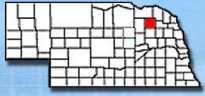
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 1, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for March 18, 2013
 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to April 15, 2013

Pierce County Board of Commissioners

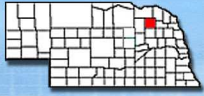
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for March 18, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open sealed bids for the new or used Low Boy Trailer
- Estimate from Model Electric for 8 courthouse security cameras
- Authorize Chairman to sign the Nebraska Dept of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems
- Authorize Clerk to Advertise for gravel, signs, culverts & blades w/ bid opening on Monday, April 29, 2013 @ 9:30 a.m.
- Underground Crossing – Troy Anderson – electrical – pt E ½ 17-25-1
- Underground Crossing – K & L Farms Inc – electrical – pt N ½ 14-27-3
- Underground Crossing in County ROW – Northeast NE PPD – electrical – N ½ 11-27-1

Adjourn to April 15, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 15, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 1, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate

Adjourn to April 29, 2013

Pierce County Board of Commissioners

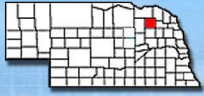
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 2, 2012
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Liquor License – Robert Stange dba Tiger Tavern – May 25, 2013 event at Pierce Pavilion Fairgrounds from 3 pm to 1 am
- Underground Crossing – Lyle Lingenfelter – electrical – pt SE ¼ 1-27-4
- Current Tractor Rental/Lease – change of tractor by Manzer Equipment Inc
- Joe Polt Family Farm Lotsplit – pt SE ¼ SW ¼ 13-26-3
- Appointments of Board of Adjustment and Planning Board Members

Adjourn to April 29, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 29, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 15, 2013
 - Tax List Correction & Demand for Refund
 - Any other Business that may come before the Board
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate

Adjourn to May 13, 2013

Pierce County Board of Commissioners

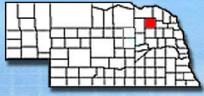
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 16, 2012
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for gravel, signs, culverts & blades
- Brian McDonald:
- 2013 Bridge Inspecting
- Authorize Chairman to sign the Nebraska Dept of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems
- Authorize Chairman to sign ADA Policy Statement & Assurances as required by 49 CFR 27.9
- Quarterly Jail & Courthouse Inspection

Adjourn to May 13, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 29, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 15, 2013
 - Tax List Correction & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to May 13, 2013

Pierce County Board of Commissioners

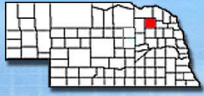
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 15, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Robert Wehrer – Pierce County Economic Dev. Group Update & courthouse office space
- **9:30 a.m.** – Open bids for gravel, signs, culverts & blades
- **11:15 a.m.** – Sue Warner - BC/BS Insurance Update
- Authorize Chairman to sign the Nebraska Dept of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems
- Authorize & Approve Chairman to sign Change Order #6 (increase of \$20,014.78 for changes in pipe quantities) & Pay Application #6 (\$363,232.80) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd)
- Authorize & Approve Chairman to sign Agreement & Resolution 2013-8 between Pierce Co & NDOR for inspection of fracture critical bridges
- Authorize & Approve Chairman to sign Agreement & Resolution 2013-9 between Pierce Co & NDOR for the Federal Fund Purchase Program
- Approve Liquor License for JoJo's on July 13, 2013 at Pierce Pavilion from 4pm to 1am
- Authorize & Approve Chairman to sign the renewal plan for VSP Insurance (vision)
- Quarterly Jail & Courthouse Inspection

Adjourn to May 13, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 13, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 29, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to **Tuesday**, May 28, 2013

Pierce County Board of Commissioners

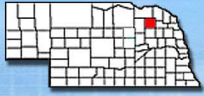
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 29, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Benefit Management – employee health insurance & benefits
- Resolution #2013-10 – Transfer \$668,364.59 from General Fund to Road Bridge Fund
- Approve Special Designated Liquor License for Dale & Sherry Ristow dba Keystone Bar for a Saturday, June 15, 2013 event from 10am to 1am at the Pierce County Pavilion Fairgrounds
- Underground Crossing – tile – Randy Gansebom – pt of the NE ¼ 10-27-3
- Underground Crossing – tile – Randy Gansebom – pt of the SE ¼ 10-25-3 to NW ¼ 14-25-3
- Authorize & Approve Chairman to Pay Application #7 (\$515,415.34) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd)

Adjourn to **Tuesday**, May 28, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, May 28, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for May 13, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to June 10, 2013

Pierce County Board of Commissioners

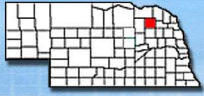
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for May 13, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Tim Udell with My Quality PC - Wireless for the courthouse
- **9:20 a.m.** - Robert Wehrer - Update on Pierce County Economic Development Committee
- **9:30 a.m.** - Brian McDonald - Authorize Chairman to sign the Nebraska Dept of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems
- 2013 Bridge Inspections - Approve Mark Casey at \$65/bridge
- Underground Crossing - Clint Weyhrich - electrical line in pt NW ¼ 9-27-1
- BC/BS Insurance - Approve and Authorize Chairman to sign the Subgroup Application
- Accept Planning Commissioner Resignation of Leland Alexander and Appointment of Jim Aschoff

Adjourn to June 10, 2013

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 10, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 28, 2013
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Set dates & times to meet as BOE to hear property Valuation Protests
- County Board Notices

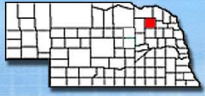
Adjourn to June 24, 2013

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 28, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Subdivisions subject to levy allocation
- **9:45 a.m.** - Pierce County Libraries – 2013/2014 Budget
- **10:00 a.m.** – 13/14 FY Budget Preparation with Officials/Office Heads
- Resolution 2013-11 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 13/14 FY
- Authorize Chairman to sign ADA Policy Statement & Assurances as required by 49 CFR 27.9
- Authorize & Approve Chairman to Pay Application #8 (\$121,351.60) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd)
- Reimer's Lot Split in pt SE ¼ 11-28-2
- Zachary A. Kopf's Lot Split in pt NE ¼ NE ¼ 2-25-3
- Weyhrich Temporary Lot Split – 5A in pt SE ¼ SE ¼ SW ¼ 4-27-1 – Resolution 2013-12
- Underground Crossing – Ben Becker – electrical – pt SE ¼ 31-26-1
- 3 Liquor Licenses for American Legion Tomek Post 72 on the following dates at the Pierce Co. Fairgrounds Pavilion: Saturday, July 6, 2013 from 4:00 p.m. to 1:00 a.m.; Saturday, August 3, 2013 from 4:00 p.m. to 1:00 a.m. and Saturday, August 17, 2013 from 4:00 p.m. to 1:00 a.m.
- Approve Liquor License for Pierce County Ag. Society for Pierce County Fair – July 17-21, 2013 from 8 am to 1 am
- Public Defender Contracts to expire September 1, 2013

Adjourn to June 24, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

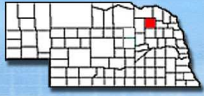


Pierce County Board Agenda



The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 24, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 10, 2013
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board

Adjourn to Tuesday, July 8, 2013 at 9:00 a.m.

Pierce County Board of Commissioners

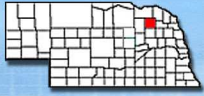
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 10, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** - Mike Pommer - Review of Pierce Co Ag. Society Financials
- 2013/2014 Budget Preparation
- Discussion on Hwy Allocation Bond Amount
- **10:00 a.m.** - Ryan Zimmerman - Buildup of 847 Road (south side of 25-25-3 in Blaine Township)
- Approve Resolution 2013-12 & Weyhrich Temporary Lot Split - 5A in pt SE ¼ SE ¼ SW ¼ 4-27-1
- Authorize the purchase of 2006 Cat 613C Scraper w/4400 hours from NE Machinery Co-\$160,000.00
- Authorize & Approve Chairman to sign Subgroup Agreement between Pierce County and NE HHSS Child Support Enforcement Program
- Verlyn Luebbe, Co. Attorney - Excess bad check money
- Pierce County Economic Development - 13/14 FY Budget Preparation

Adjourn to July 8, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 8, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 24, 2013
 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to July 9, 2013 at 9 a.m. to hear BOE Protest Hearings*

Pierce County Board of Commissioners

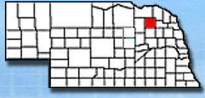
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 24, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – NE Nebraska RC & D Update
- **9:20 a.m.** – Dale Clipston- MFO Fire District Levies
- **9:30 a.m.** – Public Defender Contracts – review applicants
- **9:35 a.m.** – Brian McDonald – Pierce Neligh Road Project
- Advertising for paint stripping of Pierce Neligh Road
- **10:00 a.m.** – Phil Lorenzen – Hwy Allocation Bond
- **10:15 a.m.** – Mike Pommer – Review of Pierce County Ag Society Financials
- 2013/2014 FY Budget Preparation
- Approve County Veteran Service Committee
- County Burial 2013-2
- Underground Crossing – Paul Leiting – electrical – pt NW ¼ 27-28-1

Adjourn to July 22, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



AGENDA

**COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Tuesday, July 9, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board
Hear Protests:

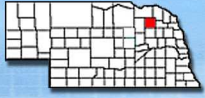
- **9:00 a.m.** - 2013 - 1 - Lois J. Olsen
- **9:15 a.m.** - 2013 - 2 - Willis Wachter
- **9:30 a.m.** - 2013 - 3 - Duane Dean
- **9:45 a.m.** - 2013 - 4 - Casey's Retail Company - Parcel #8827
- **10:00 a.m.** - 2013 - 5 - Casey's Retail Company - Parcel #8820

Adjourn to July 11, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



AGENDA

**COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Thursday, July 11, 2013**

Pierce County Board of Equalization

- **1:00 p.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

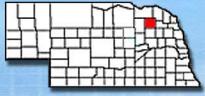
- **1:00 p.m.** - Make a Decision on all heard 2013 Protests

Adjourn to July 22, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 22, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 8, 9 & 11, 2013
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to August 5, 2013

Pierce County Board of Commissioners

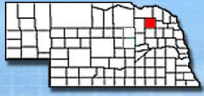
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 8, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Public Defender Contracts
- 2013/2014 Budget Preparation
- Pay Application #9 for the Pierce Neligh Road Project to A & R Construction \$1,119,721.60
- Approval of Jim Raabe as new club manager for Pierce Community Golfcourse
- Drahota Lot Split – 24-25-3

Adjourn to August 5, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 5, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 22, 2013
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to August 19, 2013

Pierce County Board of Commissioners

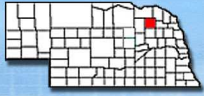
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 22, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.**- Public Defender Contracts
- **10:00 a.m.** – Brian McDonald/JEO Consulting - Safe Route to School Program for City of Pierce for sidewalk right-of-way by courthouse
- 2013/2014 Budget Preparation
- Approve 2013 Inventories
- Quarterly Jail & Courthouse Inspection
- Drahota Lot Split – pt NE ¼ 24-25-3
- Mowing of Roads, Irrigation water hitting roads and not spraying of weeds
- Pierce County Emergency Manager Assistant replacement for Dale Clipston
- Underground Crossing – Hoffman Farms Inc – electrical – pt SW ¼ 3-27-3

Adjourn to August 19, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 19, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 5, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Resolution #2013-__ & #2013-__ – Tax Allocation for Subdivisions for 2013/2014 FY Budget

Adjourn to Tuesday, September 3, 2013

Pierce County Board of Commissioners

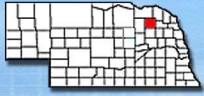
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 5, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Mike Pommer, CPA – 2013/2014 Budget Preparation
- **10:00 a.m.** – Faythe Petersen, Emergency Manager – Ag diseases
- Brian McDonald/JEO Consulting - Safe Route to School Program for City of Pierce for sidewalk right-of-way by courthouse – Approve Easement or Resolution
- NDOR – ADA Policy revised
- Underground Crossing – CenturyLink – telephone line – S ½ 33-28-1
- Approve Public Defender Contracts

Adjourn to Tuesday, September 3, 2013

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 3, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 19, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to September 16, 2013

Pierce County Board of Commissioners

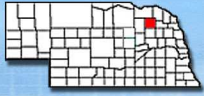
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 19, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Pierce City Adm. Chad Anderson – Safe Route to School Program for the City of Pierce for sidewalk right of way
- **10:00 a.m.** – Budget Hearing – 2013/2014 Fiscal Year Budget (Resolution #2013-17)
- Approval of Interlocal Agreements
- Authorize Clerk to advertise for sealed bids to sell 1961 Lowboy Trailer (#403)
- Approve Special Designated License for The Liquor Store for an event at the Pierce Pavilion on Saturday, October 13, 2013 from 6pm to 1am
- Fern Koehler Trust Lot Split in pt E ½ NE ¼ 31-27-2
- Planning Commission vacancies
- Pierce County Emergency Manager Assistant Position
- Underground Crossing – John Schmit – electrical in pt SE ¼ 22-28-2

Adjourn to September 16, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 16, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 3, 2013
 - Tax List Corrections and Demand for Refund
- Approve Board Notices for 2013

Any other Business that may come before the Board

Adjourn to September 30, 2013

Pierce County Board of Commissioners

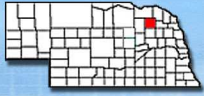
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 3, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Approve SDL Liquor License for Taylormade Catering %Shane Taylor – Oct. 5, 2013, 4pm to 1am at the Pierce Pavilion
- Ryan Zimmerman Lot Split in pt E ½ 26-25-3
- Weyhrich-Naslund's Lot Split in pt SE ¼ SW ¼ 4-27-1

Adjourn to September 30, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 30, 2013**

Pierce County Board of Equalization Agenda

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 16, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2013/2014 Levies

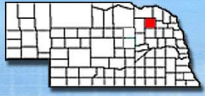
Adjourn to TUESDAY, October 15, 2013

Pierce County Board of Commissioners Agenda

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 16, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Public Notice – Approve Liquor License C-104996 for Nikki A. Wragge & Jesse R. Wragge dba Clanceyz Bar & Grill on Lot 1, Sporleder Lot Split, in pt of the NE ¼ NW ¼ 35-26-2
- **9:30 a.m.** – Open sealed bids for 61 Lowboy Trailer (#403) & 77 Mack Tractor Truck (#404)
- **9:45 a.m.** – Brian McDonald – Patching S & A Feedlot Road
- Chris Bahr, Co. Treasurer - Distress Warrants/Delinquent Taxes, Resolution #2013-18 for Request to Strike Personal Taxes & Resolution #2013-19 to Authorize Treasurer to have Tax Sale
- Approve the 12/13 FY Audit Report
- Resolution #2013-20 – Transfer of funds from General to Road/Bridge - \$1,079,424.84
- Ryan Zimmerman Lot Split in pt E ½ 26-25-3
- Planning Commission vacancies (Plainview & Hadar Areas)
- Approve SDL Liquor License for Taylormade Catering %Shane Taylor – Oct. 26, 2013, 4pm to 1am at the Pierce Pavilion

Adjourn to TUESDAY, October 15, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

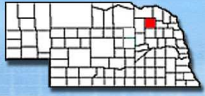


Pierce County Board Agenda



The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, October 15, 2013**

Pierce County Board of Equalization Agenda

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 30, 2013
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 28, 2013

Pierce County Board of Commissioners Agenda

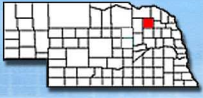
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 30, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Pierce County Economic Development Update
- **9:30 a.m.** – Jenkins Electric – Generator Update
- S & A Feedlot Road Patching
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Authorize & Approve Chairman to sign Payment #1 (final)(\$111,006.88) to A & R Construction for Replacement Structure C007010420
- County Burials
- Planning Commission vacancies (Plainview & Hadar Areas)
- Underground Crossing for Dan Unseld – electrical – pt SW ¼ 7-26-3
- Approve SDL Liquor License for Pierce American Legion Tomek Post 72 – Nov. 2, 2013, 4pm to 1am at the Pierce Pavilion
- Mattson Lot Split in pt of the SW ¼ 10-26-3
- Larry Wynn Lot Split in SW 1/4 15-25-1

Adjourn to October 28, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

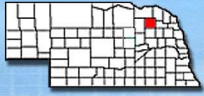
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 28, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 15, 2013
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to TUESDAY, November 12, 2013

Pierce County Board of Commissioners

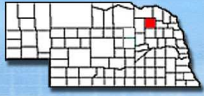
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 15, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Updating of County Burial Policy
- **9:30 a.m.** – LaVern Schroeder – County Surveyor Charges
- Planning Commission & Board of Adjustment vacancies (Plainview & Hadar Areas)
- Underground Crossing – Bloomquist Plumbing & Electric – in Eastern/Allen – waterline

Adjourn to TUESDAY, November 12, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, November 12, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 28, 2013
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 25, 2013

Pierce County Board of Commissioners

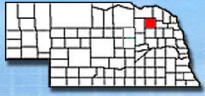
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 28, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Bruce Zimmerman – Discuss 849 Road west from 546 Avenue
- County Treasurer-Certification to Board that Distress Warrants have been delivered to Sheriff
- Approve Resolution # 2013 - ____ - Change in County Burial Policy
- Authorize Clerk to advertise to buy/sell/lease/rent new or used road equipment
- Approve Holidays, meeting and pay claim dates for 2014
- Appoint Charles Hoffmann, Pierce and Larry Schaefer, Plainview to the Pierce County Planning Commissioner
- Appoint Delford Kroeger, Plainview to the Pierce County Board of Adjustments
- Underground Crossing – Knievel's Inc – electrical – pt NW ¼ 7-25-1
- County Burial Application #2013-3
- Underground Crossing – Lyle Lingenfelter – natural gas – pt SW ¼ 3-27-4
- Underground Crossing – Roger Tacey – electrical – pt SW ¼ 5-27-2
- Replacement of rooftop ac/heating units on courthouse roof

Adjourn to November 25, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 25, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 12, 2013
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 9, 2013

Pierce County Board of Commissioners

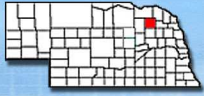
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 12, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Quarterly Courthouse & Jail Inspection
- 9:15 a.m. – Brian McDonald - Authorize Chairman to sign NBCS Certification
- Approve SDL Liquor License for American Legion Tomek Post 72 at Pierce Pavilion for Saturday, December 21, 2013 from 3pm to 1am
- Discuss salaries for 2015-2018 for elected officials

Adjourn to December 9, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 9, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 25, 2013
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 23, 2013

Pierce County Board of Commissioners

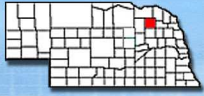
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 25, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Open sealed bids to sell Equipment #211 (95 Cat Excavator), #312 (83 Drott Excavator) and #324 (94 Ford F150 Pickup)
- **9:30 a.m.** – Open sealed bids for a new or used motorgrader with less than 2000 hours and with possible trade in of Equipment #205 (87 Cat 140 Motor Grader)
- **9:45 a.m.** – Hwy Supt. Brian McDonald – 1 & 6 Year Road Plan
- Pay Application #1 to Werner Construction Co for Plainview South & Pierce West patching for \$110,505.53
- Maximus Contract for 2013, 2014 & 2015
- Approve amendments to Pierce County Employee Handbook
- Kollars Lot Split in pt SW ¼ 22-27-1
- County Burial Application 2013-4

Adjourn to December 23, 2013

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 23, 2013**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 9, 2013
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to January 6, 2014

Pierce County Board of Commissioners

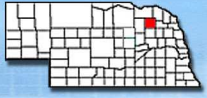
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 9, 2013
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- County Burial Application #2013-4
- **9:30 a.m.** - Resolution #2013-22 – Approving of Officials Salaries for 2015-2018
- Award bid for Excavators
- Resolution #2013-23 - Adopt County Board Meeting Policy
- William J. Meyer Lot Split in pt NE ¼ NE ¼ 19-25-2

Adjourn to January 6, 2014

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda

